

**ACTIONS TAKEN  
COUNCIL HEARS PLANNING & ZONING MATTERS  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, MAY 28, 2014 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 pm.

2. **Roll Call**

Mayor Charles German, Vice Mayor Jackie Baker and Councilors Bruce George, Jessie Jones, and Robin Whatley, Carol German and Brad Gordon were present.

Also Present

Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Marie Moore.

3. **Pledge of Allegiance**

Councilor George led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

1) Regular Session – May 7, 2014

b) **Set Next Meeting, Date and Time:**

1) June 4, 2014 at 6:30 p.m. – Regular Session

2) June 11, 2014 at 5:30 p.m. – Work Session

3) June 18, 2014 at 6:30 p.m. – Regular Session

4) June 25, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) **Possible approval of JPA/IGA 10-227-I, Amendment 1 for the construction of sidewalks on the north and south sides of SR 260, providing pedestrian walkways from Cliffs Parkway to Main Street. This amendment pertains to the design and construction of the two segments along SR 260, a 6-ft wide sidewalk on the north side of SR 260 from Cliffs Parkway to Main Street and the other on the south side of SR 260 from 7<sup>th</sup> Street east to Main Street.**

Staff Resource: Ron Long

d) **Possible approval of JPA/IGA 14-0041117-I, Main Street, Finnie Flat Rd and Montezuma Castle Highway Intersection (tri-intersection) improvement design, Staff Resource: Ron Long**

On a Motion by George seconded by Baker Council voted unanimously to approve the consent agenda.

5. **Special Announcements and presentations:** - There were no announcements or presentations.

6. **Call to the Public for Items not on the Agenda.**

None

7. **Public Hearing followed by, discussion, consideration, and possible approval of Resolution 2014-916, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County on Use Permit 20140078, an application submitted by Gary & Jacque Tulin, owners of Zany Grey RV Park located on parcels 404-13-006A, 8.35 acres and 404-13-006B, 16.22 acres for a total of 24.57 acres, The following proposed uses are for both parcels as 93 RV spaces, 50 RV storage spaces, office restrooms/showers/laundry in one building, laundry/utility in another building, recreation area with Ramada, 12 Park Model Units, spa, and 5 storage sheds. Use Permit with no time limit. This property is located at 4500 E. State Route 260. Staff Resource: Mike Jenkins**

- **Call for STAFF PRESENTATION**
- **Declare PUBLIC HEARING OPEN**

- **Declare PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**

On a motion by Gordon, seconded by George, council voted unanimously to approve Resolution 2014-916, a resolution of the Common Council of the Town of Camp Verde, Arizona, Yavapai County on Use Permit 20140078, an application submitted by Gary & Jacque Tulin, owners of Zany Grey RV Park located on parcels 404-13-006A, 8.35 acres and 404-13-006B, 16.22 acres for a total of 24.57 acres, The following proposed uses are for both parcels as 93 RV spaces, 50 RV storage spaces, office restrooms/showers/laundry in one building, laundry/utility in another building, recreation area with Ramada, 12 Park Model Units, spa, and 5 storage sheds. Use Permit with no time limit. This property is located at 4500 E. State Route 260

8. **Public Hearing, followed by discussion, consideration and possible approval of Resolution 2014-919, a resolution of the common Council of the Town of Camp Verde, Arizona, Yavapai County, on Use Permit 20140060, an application submitted by Mr. Bill Moore, agent for the Shuster Foundation, owner of Jackpot Ranch located on the following parcels 403-17-006K, , 64.75 acres and 403-18-001H, 2.43 acres and 403-18-107C, 4.94 acres for a total of 72.12 acres. The following proposed uses are for the entire 72.12 acres incorporating all three parcels: Horse Motel, Corporate, Spiritual and Governmental Overnight retreats, group activities which would include: weddings, family gatherings, group picnics, equestrian events, charitable and civic events, ice skating rink and mobile western town located at 2025 W. Reservation Loop Rd. Meeting facility with kitchen & outdoor assembly area located at 1879 W. Cimarron Dr.**

Staff Resource: Mike Jenkins

- **Call for STAFF PRESENTATION**
- **Declare PUBLIC HEARING OPEN**
- **Declare PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**

On a motion by German, seconded by Baker, Council unanimously approves moves to approve Resolution 2014-919, a resolution of the common Council of the Town of Camp Verde, Arizona, Yavapai County, on Use Permit 20140060, an application submitted by Mr. Bill Moore, agent for the Shuster Foundation, owner of Jackpot Ranch located on the following parcels 403-17-006K, , 64.75 acres and 403-18-001H, 2.43 acres and 403-18-107C, 4.94 acres for a total of 72.12 acres. The following proposed uses are for the entire 72.12 acres incorporating all three parcels: Horse Motel, Corporate, Spiritual and Governmental Overnight retreats, group activities which would include: weddings, family gatherings, group picnics, equestrian events, charitable and civic events, ice skating rink and mobile western town located at 2025 W. Reservation Loop Rd. Meeting facility with kitchen & outdoor assembly area located at 1879 W. Cimarron Dr. Including the amended verbiage of "300 or more" with reference to the stipulations written with the Use Permit.

9. **Call to the Public for items not on the agenda**

None

10. **Council Informational Reports.**

Council Reports are covered in the minutes.

11. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Manager/Staff Reports are covered in the minutes.

12. **Adjournment**

The meeting adjourned at 7:55 pm.